2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008760

FILED Jan 07, 2010 Secretary of State

Entity Name: GLOBAL EXCURSION OPERATORS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DRIVE, 8TH FLOOR 16103 SW 107TH PLACE MIAMI, FL 33157

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

16103 SW 107TH PLACE 5201 BLUE LAGOON DRIVE, 8TH FLOOR

MIAMI, FL 33157 MIAMI, FL 33126

FEI Number: 27-0893304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEFOE, MARGARET C 16103 SW 107TH PLACE MIAMI, FL 33157

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WHITE, LYNN Name: Address: 6100 SW 121 ST City-St-Zip: PINECREST, FL 33156

Title: VO

Name: SALAS, NOREEN Address: 14471 SW 140 CT City-St-Zip: MIAMI, FL 33186

Title:

KEENAN, JOE Name: 17701 SW 75 AVE Address:

City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN WHITE Ρ 01/07/2010